

## Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date August 16, 2011

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held July 26, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss: 20 miles of resurfacing; advertising for

help; Glenvil SE Bridge

Andy Leichleiter; Discuss courthouse garage

9:30 A.M. United States Department of the Interior Fish & Wildlife Service

Discuss proposed expansion of the Rainwater Wetland Management District in Nebraska

10:00 A.M.

10:15 A.M. Open bids for storage building

Final Interviews for Emergency Manager

10:30 A.M. DudLee Brennfoerder

10:45 A.M. Loren Uden

11:00 A.M

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney

Discuss NAD road

Misc items for discussion when time permits:

County Officials Fee Reports

Review/Approve levy requests from townships, fire districts and ag society

Clay County 3-Year Plan of Assessment

Public Input

Noon RECESS FOR LUNCH or ADJOURN

1:00 P.M. Decision on Emergency Manager

## **CORRESPONDENCE**

DATE OF NEXT MEETING: August 23, 2010

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting